

Closed Session Results of Thursday, September 12, 2024

The meeting commenced at approximately 6:39 p.m.

Attendance:

Present: Commission Chair Paul Cooper, Commission Vice Chair Jimmie Slack, and

Commissioners Hon. Laura W. Halgren, James Hauser, Tom Lincoln, Caridad

Sanchez, and Deval Zaveri

Staff: Executive Director Sharon Spivak (except for Item 4), General Counsel

Christina Cameron, Investigative Program Manager Kristina Gagné, and Program Manager of Administration and Training Victoria Velasquez

Item 1: Conference with Legal Counsel

Case No. 2024-04 - Campaign Advertisement Disclosures

Motion: Approve Stipulation
Moved/Seconded: Hauser/Halgren
Vote: Carried Unanimously

Item 2: Conference with Legal Counsel (one potential matter)

Case No. 2024-17 – Failure to Maintain Campaign Records

Motion: Authorize Investigation

Moved/Seconded: Lincoln/Zaveri

Vote: Carried Unanimously

Item 3: Conference with Legal Counsel (one potential matter)

Case No. 2024-18 - Disclosure of \$10,000 Donors

Motion: Take no further action and Accept Audit Report

Moved/Seconded: Slack/Lincoln

Vote: Carried Unanimously

Recused: Hauser

Item 4: Conference with Legal Counsel (one potential matter)

Case No. 2024-19 - Deposit of Contribution

Motion: Authorize Investigation

Moved/Seconded: Lincoln/Halgren

Vote: Carried Unanimously

Recused: Cooper, Spivak

The closed session meeting reconvened into open session at approximately 7:00 p.m.